

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

Resolution No. 2010 104

**A RESOLUTION CREATING A
SANTA FE COUNTY HOUSING AUTHORITY BOARD**

WHEREAS, on November 22, 1971 the Board of County Commissioners of Santa Fe County (hereinafter "BCC") created the Santa Fe County Housing Authority (hereinafter "Authority"), pursuant to the New Mexico Municipal Housing Act, §3-45-1 et seq., NMSA 1978 as amended (hereinafter "Housing Act"), and delegated, to the Authority, the power to construct, maintain, operate and manage any housing project or projects within Santa Fe County; and

WHEREAS, by Resolution 1982-10, adopted on March 8, 1982, the BCC established a five (5) person Authority, to serve with staggered terms and said Authority did, on or about April 7, 1982, adopt Bylaws for the operation of the Authority; and

WHEREAS, Resolution No. 1996-09, adopted on July 16, 1996 by the BCC, dissolved the Authority and assigned, reverted, and transferred all powers, vested in the Authority, back to the Board of County Commissioners (BCC); and

WHEREAS, Resolution 2000-65, adopted May 30, 2000 by the BCC, did create a new Authority that was to include one member who was directly assisted by the Authority and operate in accordance with Section 2(b) of the United States Housing Act of 1937 and Section 505 of the Quality Housing and Work Responsibility Act of 1998 (hereinafter "federal acts"); and

WHEREAS the Housing Act was amended by Chapter 226 of the Laws of 2009 and the BCC wishes to bring its public housing program into full compliance with the Housing Act;

NOW THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY HEREBY RESOLVES that:

1. All previous resolutions heretofore adopted are hereby repealed.
2. The Authority is now created and authorized to fulfill the purposes set forth under the Housing Act as amended.
3. The Authority shall be comprised of seven (7) members, consisting of the five elected County Commissioners (hereinafter "BCC Members"), one community member (hereinafter "Community Member") who possesses experience and expertise in the area of affordable housing and, pursuant to the United States Housing Act of 1937 (42,U.S.C. 1437) and as amended by Section 505 of the Public Housing Reform Act of 1998,

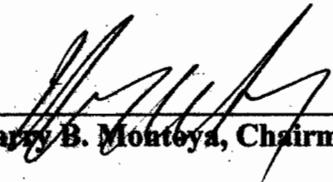
Section 2 (b)(1), and one resident member (hereinafter "**Resident Member**") who is directly assisted by the Authority and currently lives in such County housing.

4. The terms for the BCC Members shall be the same as their term in office as County Commissioners.
5. The BCC shall appoint the initial Community Member and (s)he shall serve until January of the next even numbered year. The BCC shall appoint the initial Resident Member and (s)he shall be serve until January of the next odd numbered year. Thereafter, the terms of both the Community Member and the Resident Member shall be for two years and each may only be reappointed for a total of three consecutive terms (i.e., for a total term of office of not to exceed eight (8) years).
6. If the Resident Member vacates his/her office, for or by whatever reason(s), a notice shall be delivered to each resident living in public housing advising them of the vacancy and informing residents, that are interested in serving in the position, to submit a Letter of Interest to the Executive Director. The letters of interest received will be presented to the Authority for consideration.
7. If a Community Member vacancy occurs, a public notice will be posted in a local newspaper qualifying for the posting of legal notices. All interested parties submit a Letter of Interest to the Executive Director. The letters of interest received will be presented to the Authority for consideration.
8. The Chair and Vice-Chair of the BCC shall also serve as the Chair and Vice-Chair of the Authority.
9. The Authority will meet monthly, on the last Tuesday of each month, to conduct business at a time and place predetermined by the Authority unless the Authority finds it necessary to meet more or less frequently or on a different day, in which case, the Authority shall publish notice of such meeting(s) as required by law.
10. The Authority shall exercise all powers and authority pursuant to, and in accordance with, the provisions of the Housing Act and in accordance with Section 2(b) of the United States Housing Act of 1937 as amended by the Public Housing Reform Act of 1998, and the federal regulations issued thereunder. These duties shall include, but are not limited, to:
 - a. The hiring, evaluating, and/or firing of the Executive Director;
 - b. Setting policy(ies) that further the mission and goals of the Authority;
 - c. Monitor the performance of said mission and goals;
 - d. Approving the budgets, plans, contracts, etc. of the Authority;
 - e. Developing partnerships that support the mission and goals of the Authority;
and
 - f. Fostering community support.

- 11. The Executive Director of the Authority shall serve as the Secretary to the Authority. (S)he shall be removed only for cause. The Executive Director shall manage the day-to-day operations of the Authority per the Housing Act. The Executive Director shall also be responsible to prepare and deliver board packets for Authority meetings, ensure that notices and agendas are created and posted in accordance with the County's Open Meetings Act Resolution, and arrange for stenographic services during the meetings.
- 12. Meetings of the Authority shall be held in accordance with the County's Resolution Determining Reasonable Notice for Public Meeting.

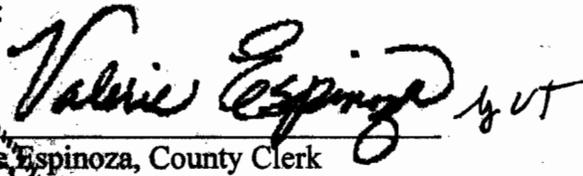
Passed, approved, and executed this 29 day of June, 2010.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY



 Harry B. Montoya, Chairman

Attest:



 Valerie Espinoza, County Clerk



Approved as to form:



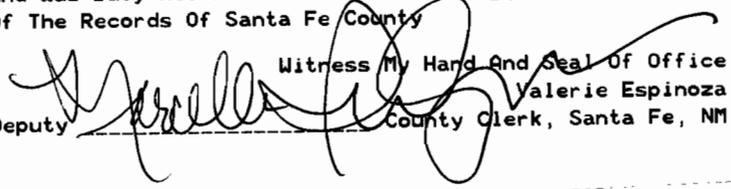
 Stephen C. Ross, County Attorney



COUNTY OF SANTA FE)
 STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
 PAGES: 3

I Hereby Certify That This Instrument Was Filed for Record On The 30TH Day Of June, 2010 at 02:45:14 PM And Was Duly Recorded as Instrument # 1603065 Of The Records Of Santa Fe County

Deputy  Witness My Hand And Seal Of Office Valerie Espinoza County Clerk, Santa Fe, NM